Agenda Council Meeting Monday, January 9, 2017 Council Chambers www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance NB: Meeting being recorded

Roll Call: Council: Lewis, Noman, Iafallo, Jerge

Dept. Heads: Law, Development, Pub. Works, Pub. Safety, Compt., Recreation

Hearings from Citizens:

<u>Approval of Minutes</u> of regular meeting of December 19, 2016 and special meeting of December 29, 2016.

Departmental Reports:

- 1. City Compt. AP Check listing #24, December 16, 2016.
- 2. City Compt. AP Check listing #25, December 21, 2016.
- 3. City Compt. AP Check listing #26, December 30, 2016.
- 4. City Compt. Revenue Report & Statement of Conditions of Appropriations, as of November 30, 2016
- 5. City Clerk Monthly Report for December, 2016.
- 6. City Treas. Receipts deposited into General Fund Account, December, 2016.

Communications from the Mayor:

7. <u>Mayor Szymanski</u> – Advises council of veto, re: outside counsel funding for City Council.

Communications from the Council:

8. <u>Council Member Noman</u> – Request council approval appointing Council Member Annette Iafallo Council President Pro-Tempore for the year 2017.

Communications from Department/Division Heads:

9. <u>Director of Development</u> – Advises council of Planning & Development Board and Zoning Board of Appeals meeting dates for January, 2017.

Communications from Citizens:

- 10. <u>David Iafallo, Lackawanna Democratic Chairman</u> Advises council of the Lackawanna Democratic Committee's unanimous endorsement to fill the vacancy for 4th ward council.
- 11. <u>John Ingram, Resident</u> Requests information regarding council action taken at the December 19 and 29, 2016 meetings regarding the former Friendship House property.
- 12. <u>Janet M. Gureski</u> Requests a new two-year term as Commissioner of Deeds, which expired December 31, 2016.

Resolutions:

A resolution appointing Council Member Annette Iafallo as Council President Pro-Tempore, term to expire December 31, 2017.

A resolution appointing Kevin R. Surdyke to the position of 4th Ward Councilman, term to expire December 31, 2017.

A resolution establishing the scheduled meeting dates for the City Council for the year 2017.

A resolution designating the Front Page Newspaper as the "Official Newspaper" of the City of Lackawanna.

Ordinances:

Tabled Items:

Adjournment

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Their comments should be limited to three (3) minutes on agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, <u>signed</u>, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled council meeting. The Council has the final approval of all agenda items.

Please turn off your cellphones and gentlemen, remove your hats.